

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2012-0015**

**AUTHORIZING CONTINUED FUNDING FOR REGULATORY OVERSIGHT
OF CLEANUP ACTIVITIES AT DEPARTMENT OF DEFENSE FACILITIES**

WHEREAS:

1. The Department of Defense (DoD) through its Cooperative Agreement with the Department of Toxic Substances Control (DTSC) provides reimbursement funds for State Water Resources Control Board and regional water quality control board (State Water Boards) regulatory oversight of cleanup activities at DoD facilities, excluding Department of Navy facilities; and
2. The State Water Resources Control Board Board and the DTSC enter into an Interagency Agreement every two years to enable DoD funding to reimburse the State Water Boards regulatory oversight work at DoD facilities; and
3. Approval of a new two-year Interagency Agreement with DTSC will ensure that there will be funding for coordinated State agency oversight of the DoD facility cleanup activities, including those activities at closing facilities.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or designee to execute a two-year Interagency Agreement with DTSC for oversight of the cleanup of DoD facilities during the Fiscal Years 2012-13 and 2013-14 for an amount not to exceed \$11 million.

CERTIFICATION

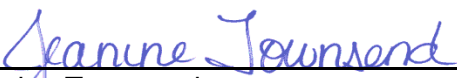
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 17, 2012.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board